MEETING NO. 4176

WEDNESDAY, FEBRUARY 15, 2017

10:00 A.M.

## A GENDA



CHAIRPERSON: THOMAS SHEEHAN

VICE-CHAIRPERSON: TASHA L. COWAN

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

DOLL	CATT
KULL	CALL

> RETIREMENTS PAGES 5-9
Service, Early, Vested, Hybrid, Change of
Computation, Option Change and Auto III-Spouse

> RECEIPTS FOR ACKNOWLEGMENT PAGE 10

➤ DISBURSEMENTS - Fees & Expenses SEPARATE COVER (FOR APPROVAL)

> REFUNDS SEPARATE COVER

Annuity Savings Fund List No(s): 7295 and 7296 Employee Loan Program

**► MINUTES FOR DISTRIBUTION** 02/01/2017 - #4175

 12/21/2016 - #4172

 ➤ MINUTES FOR APPROVAL
 01/18/2017 - #4174

> MINUTES UNAVAILABLE: NONE

➤ OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)

► MEDICAL DIRECTORS REPORT PAGES 11 AND 12

➤ MANAGER'S REPORT

> EXECUTIVE DIRECTOR'S REPORT

> CHIEF INVESTMENT OFFICER'S REPORT

➤ GENERAL COUNSEL'S REPORT

> OLD BUSINESS/NEW BUSINESS

#### **PRESENTATION SCHEDULE**

#### WEDNESDAY, FEBRUARY 15, 2017

> 09:00 A.M.: Employee Benefit Plan Meeting

> 10:00 A.M. : Dr. O'Neal (Re-Exams)

> 11:00 A.M. : Gabriel Roeder Smith & Co.

> 01:00 P.M.

#### WEDNESDAY, MARCH 1, 2017

➤ 10:00 A.M. :

➤ 11:00 A.M. :

> 01:00 P.M. :

#### **MANAGER WATCH LIST**

#### **TABLED**

#### **COMMITTEES**

**RE:** Budget Committee – Trustee Cowan and Sheehan

**RE:** Town Hall Meeting Committee – Trustee Nickleberry

**RE:** Personnel Committee – Trustee Sheehan, Nickleberry and Oxendine

**RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan and Naglick

**RE:** Foundation Establishment – Trustee Benson and Nickleberry

#### **BRING BACK ITEMS**

**RE:** Military Ordinance (01/11/12)

**RE:** Business & Education Travel Expense Policy (1/6/16)

**MEETING NO. 4176 FEBRUARY 15, 2017** 

#### **SERVICE RETIREMENTS**

NAME, TITLE, DEPARTMENT Clifford M. Adamaszek – General Auto Mechanic -

Transportation

SERVICE CREDIT 28-09 EFFECTIVE DATE 11-21-16

NAME, TITLE, DEPARTMENT Dana Cameron – Mechanical Helper – Municipal

Parking

SERVICE CREDIT 18-01 EFFECTIVE DATE 10-05-16

NAME, TITLE, DEPARTMENT

Jimmie C. Coburn – TEO - Transportation

SERVICE CREDIT 29-05 EFFECTIVE DATE 01-14-17

NAME, TITLE, DEPARTMENT

Bryant Jenkins – Principal Accountant - Finance

SERVICE CREDIT 50-09 EFFECTIVE DATE 10-11-16

NAME, TITLE, DEPARTMENT George A. Kaw – Principal Accountant – Planning &

Development

SERVICE CREDIT 29-11
EFFECTIVE DATE 01-04-16

NAME, TITLE, DEPARTMENT Dianne Moore – Storekeeper - Transportation

SERVICE CREDIT 19-09 EFFECTIVE DATE 09-24-16

NAME, TITLE, DEPARTMENT Deborah Price – TEO - Transportation

SERVICE CREDIT 07-11 EFFECTIVE DATE 12-03-16

NAME, TITLE, DEPARTMENT Michael A. Westbrook – Sr. Service Guard -

Transportation

SERVICE CREDIT 20-06 EFFECTIVE DATE 01-14-17

**MEETING NO. 4176 FEBRUARY 15, 2017** 

#### **EARLY RETIREMENT**

NAME, TITLE, DEPARTMENT William Geiger – Emer Serv Op – Police (Civilian)

SERVICE CREDIT 25-11
EFFECTIVE DATE 01-11-17

**VESTED RETIREMENT** 

NAME, TITLE, DEPARTMENT Mohammed Reguiti –Boil Operator-Low Pres – General

Services

SERVICE CREDIT 13-10 EFFECTIVE DATE 01-01-17

**HYBRID RETIREMENTS** 

NAME, TITLE, DEPARTMENT Clifford M. Adamaszek – General Auto Mechanic -

Transportation

SERVICE CREDIT 02-05 EFFECTIVE DATE 11-21-16

NAME, TITLE, DEPARTMENT Dana Cameron – Mechanical Helper – Municipal

Parking

SERVICE CREDIT 02-04 EFFECTIVE DATE 10-05-16

NAME, TITLE, DEPARTMENT Thomas J. Cipollone – Senior Counsel - Law

SERVICE CREDIT 02-05 EFFECTIVE DATE 11-19-16

NAME, TITLE, DEPARTMENT

Jimmie C. Coburn – TEO – Transportation

SERVICE CREDIT 02-06
EFFECTIVE DATE 01-14-17

NAME, TITLE, DEPARTMENT

Bryant Jenkins – Principal Accountant - Finance

SERVICE CREDIT 02-03 EFFECTIVE DATE 10-11-16

NAME, TITLE, DEPARTMENT George A. Kaw - Principal Accountant – Planning &

Development

SERVICE CREDIT 02-06 EFFECTIVE DATE 01-04-16

**MEETING NO. 4176 FEBRUARY 15, 2017** 

#### **HYBRID RETIREMENTS - continued**

NAME, TITLE, DEPARTMENT Ahmad R. Madison – Mechanical Helper – Water &

Sewerage

SERVICE CREDIT 02-00 EFFECTIVE DATE 05-01-17

NAME, TITLE, DEPARTMENT Ronald Patterson - TEO – Transportation

SERVICE CREDIT 02-01 EFFECTIVE DATE 08-01-16

NAME, TITLE, DEPARTMENT Srinivasa Prasad – Sr. Ast Mech Eng-Design – Water &

Sewerage

SERVICE CREDIT 01-07 EFFECTIVE DATE 01-29-16

NAME, TITLE, DEPARTMENT Pacita Valina (Norberto T. Valina – Deceased) – Senior

Accountant - Planning & Development

SERVICE CREDIT 02-07 EFFECTIVE DATE 02-10-17

NAME, TITLE, DEPARTMENT Anthony D. Womack – Emer Serv Operator – Police

(Civilian)

SERVICE CREDIT 02-00 EFFECTIVE DATE 05-01-17

## CHANGE OF COMPUTATION FROM DUTY/NON-DUTY DISABILITY TO SERVICE RETIREMENT

NAME, TITLE, DEPARTMENT Donnell D. Foster – RCPO - DPW

SERVICE CREDIT 28-01 EFFECTIVE DATE 06-01-16

NAME, TITLE, DEPARTMENT Cathy I. Grandberry – TEO - Transportation

SERVICE CREDIT 12-11
EFFECTIVE DATE 12-02-16

NAME, TITLE, DEPARTMENT Edna Joseph – TEO - Transportation

SERVICE CREDIT 15-05 EFFECTIVE DATE 12-21-16

**MEETING NO. 4176 FEBRUARY 15, 2017** 

## CHANGE OF COMPUTATION FROM DUTY/NON-DUTY DISABILITY TO SERVICE RETIREMENT - continued

NAME, TITLE, DEPARTMENT Frederick A. Kegler – Park Maintenance Worker – Water

& Sewerage

SERVICE CREDIT 22-03 EFFECTIVE DATE 05-13-16

NAME, TITLE, DEPARTMENT Ahmad R. Madison – Mechanical Helper – Water &

Sewerage

SERVICE CREDIT 25-11 EFFECTIVE DATE 07-09-16

NAME, TITLE, DEPARTMENT Saundra L. Nelson – Sr. Governmental Analyst – Water &

Sewerage

SERVICE CREDIT 12-06 EFFECTIVE DATE 01-04-17

NAME, TITLE, DEPARTMENT Ronald Patterson – TEO -Transportation

SERVICE CREDIT 07-11
EFFECTIVE DATE 08-01-16

NAME, TITLE, DEPARTMENT Leonard R. Warrior – RCPO - DPW

SERVICE CREDIT 27-11 EFFECTIVE DATE 08-01-16

NAME, TITLE, DEPARTMENT Anthony D. Womack – Emer Serv Oper – Police

(Civilian)

SERVICE CREDIT 25-01 EFFECTIVE DATE 07-08-16

NAME, TITLE, DEPARTMENT Rickey Wright – TEO - Transportation

SERVICE CREDIT 17-06 EFFECTIVE DATE 12-24-16

**MEETING NO. 4176 FEBRUARY 15, 2017** 

#### **OPTION CHANGE**

NAME, TITLE, DEPARTMENT Vijaykumar Patel – Sr. Ast Chem Eng-WS – Water &

Sewerage (Hybrid)

SERVICE CREDIT 01-05
EFFECTIVE DATE 12-01-15
FROM: Straight Life

TO: Option Two/Pop-Up

**AUTO III - SPOUSE** 

NAME, TITLE, DEPARTMENT Pacita Valina (Norberto T. Valina – Deceased) –

Manager I - Planning & Development

SERVICE CREDIT 16-06 EFFECTIVE DATE 02-10-17

#### **RECEIPTS**: The Board received the following receipts for Acknowledgment.

THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT						
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT						
1/30/17 - 2/10/17						
February 15, 2017						
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT			
RECEIPTS						
CLARK HILL	01/30/17	Settlement Proceeds	300.00			
CLARK HILL	01/30/17	Settlement Proceeds	129.84			
METLIFE	01/30/17	Dividends	4.00			
SPIVEY JUNCTION / BABAR	01/30/17	Payment	500.00			
GENERAL CITY VEBA BOARD (BENESYS)	01/30/17	Reimbursement for RSCD IT Staff hours	2,542.00			
REAMS ASSET MANAGEMENT	01/30/17	Settlement Proceeds	2,576.07			
TIER REIT, INC (fka Behringer Harvard REIT)	01/30/17	Distribution	31,744.88			
FIRST INDEPENDENCE BANK	01/31/17	Loan Deductions	46,877.61			
ZYNGA INC	01/31/17	Class Action Proceeds	109.36			
POLICE & FIRE RETIREMENT SYSTEM	02/03/17	Reimburse Staff Wages	8,494.63			
POLICE & FIRE RETIREMENT SYSTEM	02/03/17	Reimburse Staff Wages	9,646.48			
SCHERING PLOUGH CORP	02/03/17	Class Action Proceeds	22.07			
FIRST INDEPENDENCE BANK	02/08/17	Loan Deductions	38,771.05			
COBO CENTER	01/30/17	Pension Contributions	2,101.21			
COBO CENTER	01/30/17	Annuity Contributions	1,493.85			
COBO CENTER	01/30/17	Pension Contributions	2,899.29			
COBO CENTER	01/30/17	Annuity Contributions	1,817.22			
CITY OF DETROIT	01/31/17	Weekly Mandatory Pension Contribution	88,957.64			
CITY OF DETROIT	01/31/17	Weekly Annuity Contribution	63,030.95			
CITY OF DETROIT	02/03/17	Weekly Mandatory Pension Contribution	205,439.88			
CITY OF DETROIT	02/03/17	Weekly Annuity Contribution	126,266.55			
CITY OF DETROIT	02/10/17	Weekly Mandatory Pension Contribution 89				
CITY OF DETROIT	02/10/17	Weekly Annuity Contribution 60				
		TOTAL RECEIPTS	\$ 783,577.17			

### **RE-EXAMINATIONS**

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
DAVIS, ANDRE Non-Duty Disability Water and Sewerage 2			
HOWARD, LEONARD P. Duty Disability Transportation 1			
HUGHES, KENNETH E. Duty Disability Water and Sewerage 2			
JONES, ARTELLA D. Public Works Non- Duty Disability 1			
MCKINNIE, CLINTON Non-Duty Disability Transportation 1			
MITCHELL, ALBERT D. Duty-Disability Water and Sewerage 4			
PORTER, CYNTHIA Non-Duty Disability Transportation 2			

### **RE-EXAMINATIONS (Cont'd)**

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
RILEY, LINDA Non-Duty Disability Transportation 2			
TAYLOR, DEIDRE J. Non-Duty Disability Police 4			